Minutes of Meeting SATS POLICY COMMITTEE May 12, 2022

ATTENDANCE

Policy Committee (Voting Members):

	Steve Schoeffel, Chair	Sangamon Mass Transit District
\boxtimes	Kathleen Alcorn, Vice Chair	City of Springfield
\boxtimes	Jeff Myers*	Illinois Dept. of Transportation (IDOT): Region 4, District 6
	Brian McFadden**	Sangamon County
\boxtimes	Joe Gooden***	Springfield-Sangamon County Regional Planning Commission
	Dave Kimsey	Village of Chatham

- * Represented by Sal Madonia
- ** Represented by Arlin Williams
- *** Represented by Molly Berns

Policy Committee (Non-Voting Members):

	James Kyte	Federal Highway Administration: Illinois Division Office
\boxtimes	Brandon Geber	IDOT: Office of Planning & Programming

Others Present:

I.

SSCRPC Staff

Jordan Leaf

Others in Attendance

Shannan Karrick Neha Soni

CALL TO ORDER

Chair Steve Schoeffel called the meeting of the SATS Policy Committee to order at 12:05 PM.

II. APPROVAL OF MEETING MINUTES

Steve Schoeffel asked for a motion to approve the minutes from the April 14, 2022, SATS Policy Committee Meeting. Molly Berns made a motion to approve the minutes as submitted. Sal Madonia seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Shannan Karrick reported that the Technical Committee voted to recommend approval of Amendment four to the Transportation Improvement Program. The Committee also voted to recommend approval of a 50/50 split of the COVID Relief funding between the two current STU projects. Jason Sass presented data for the Sangamon County Strategic Highway Safety Plan including a map depicting roadway departures on county highways. Jordan Leaf provided an introduction to using the Sangamon crash dashboard application (the link was emailed with the Policy agenda). The FHWA reported that guidance on the Infrastructure and Jobs Act continues to be released and that there will be additional funding opportunities for MPOs and jurisdictions to conduct studies.

IV. 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)

No update.

V. FY 2022 – 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

A. Amendment 4 – Williamsville Road

Neha Soni introduced Amendment 4.



RESOLUTION TO RECOMMEND APPROVAL OF AMENDMENT FOUR TO THE FY 2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY 2022-2025 on August 12, 2021; and

WHEREAS, the Sangamon County requests changing the project, the funding source and the funding amount in the following project in FY 2022 in the FY 2022-2025 Transportation Improvement Program as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class		Location	Action/Comments	Map#	Funding Source		Total Cost	
6	South Williamsville Road (CH 31) North Farmingdale Road (CH 15) South Bradfordton Road (CH 17)		CH 31: North of IL 54/RR tracks to north of Wolf Creek Road CH 15: Farmingdale to IL 125 CH 17: Old Jacksonville Road to south of Washington Street	ACOL mill and overlay	104	County	\$411,000	
	Sangamon County	Contract #				STP-Br	\$1,644,000	
		TIP#	03-2022-07					\$2,055,000

WHEREAS, the funding used for this project will not affect any other project in the TIP; and

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Technical Committee, the Policy Committee has voted to endorse Amendment Four to the FY 2022-2025 Transportation Improvement Program.

Endorsed on this 12th day of May, 2022	ATTEST:
	Steve Schoeffel, Chair
	SATS Policy Committee

Molly Berns made a motion to approve Amendment four to the SATS 2022 – 2025 Transportation Improvement Program. Sal Madonia seconded the motion. The vote to approve the amendment was unanimous.

VI. SATS ADVISOR UPDATES

A. Illinois Department of Transportation (IDOT): Office of Planning & Programming (OPP)

Brandon Geber reported that the Department was updating the Transportation Asset

Management Plan to better understand maintenance activities on the National Highway

System. A questionnaire will be sent to the MPO that will require working with local

jurisdictions for the preservation and maintenance component. The local component

would be included in the plan.

B. Federal Highway Administration (FHWA): IL Division Office No report.

VII. AGENCY UPDATES

A. Springfield-Sangamon Regional Planning Commission (SSCRPC)

Molly Berns reported that the County Board approved the additional funding of \$ 109,000 that was received as an SPR grant.

Shannan Karrick reported that the staff attended meetings for Freight Forum, Transportation Records Coordinating Committee on Strategic Plan, IDNR Greenways and Trails, Illinois Models Users Groups, a Statewide MPOs meeting and the Springfield Bicycle Advisory Committee. The staff reviewed the draft strategic plan and submitted final FY 2023 Work Program to IDOT. Work continued on draft TIP, crash data analysis, uniform budget template and grant application for the SPR grant award. The staff submitted SATS comments regarding the five-year review of the functional classification. Jason Sass was working on Curb Your Car and had participated in the Earth Awareness Fair promoting active transportation. The staff would participate in the Open Streets and Juneteenth events that would focus on public involvement and include a survey opportunity for the active transportation plan.

B. Sangamon Mass Transit District (SMTD)

Steve Schoeffel reported that the mid-day routes would likely be cut from the urbanized area routes this summer. There were only four passengers during those times since September 2021. Morning and afternoon service would continue.

The bus and facilities grant was ready for submission to the federal government for replacement of eight diesel buses with four diesel-electric hybrids and four CNG buses, increasing the CNG fleet from 22 to 26. The grant would also further the path to change the buses from diesel to diesel-electric hybrids serving as a transition to the zero emission fuel source.

Mr. Schoeffel also reported that there was a call from Greyhound to work on an agreement to have a slip at the new Transportation Center.

C. City of Springfield

Kathleen Alcorn thanked the members for the ward map presentation with precinct details. Ms. Alcorn noted that construction updates may be found in the neighborhood news (https://www.springfield.il.us/Departments/Communications/InTheNews.aspx).

D. Sangamon County

Arlin Williams reported that the County Highway Department's salt dome is sinking due to mine subsidence.

The Iron Bridge Road and Woodside Road hearing was rescheduled for May 31, 2022.

E. Illinois Department of Transportation (IDOT): Region 4, District 6

Sal Madonia updated the following projects:

Interstate 72 Bridge Deck Replacement over Norfolk Southern Railroad (TIP # 04-2019-01):

Removal work was underway. One lane in each direction is open at this time.

MacArthur Boulevard and Wabash Avenue:

Patching work was complete.

Various - Crack and Joint Sealing Project (TIP # 04-2022-09):

The project work continued at various locations in the north and west side of town, including Veterans Parkway between Jefferson and IL 29, I-97 from IL 125 west of Veterans Parkway to I-97 intersection and a section of Wabash Avenue to Curran.

I-55 - Montgomery County line to Sherman:

Patching work around Springfield was scheduled to start soon with nighttime lane closures.

Illinois 29 at Rochester (TIP # 04-2021-09)

Materials were received for traffic signal work. There would be periodic lane closures.

F. Village of Chatham

No report.

VIII. PUBLIC COMMENTS

No report.

IX. UNFINISHED BUSINESS

A. COVID Relief Funding

Shanna Karrick reported that there was a proposal to equally split \$522,878.70 for the current STU projects between Sangamon County and City of Springfield for the Koke Mill Road and Iron Bridge Road and Woodside Bridge Road Project. SATS Technical Committee voted to recommend approval of the fund to the SATS Policy Committee. Molly Berns added that there were limitation on the funding. The qualifying projects had to be ready to go or in process and the projects in the small communities did not match the requirements.

Molly Berns made a motion to approve the fund. Sal Madonia seconded the motion. The vote to approve the fund was unanimous.

X. <u>NEW BUSINESS</u>

A. Next Meeting Date: June 9, 2022

XI. ADJOURNMENT

There being no further business, Chair Steve Schoeffel asked for a motion to adjourn the meeting.

Sal Madonia made a motion to adjourn. Kathleen Alcorn seconded the motion. The motion to adjourn passed unanimously.

The regular meeting was adjourned at 12:35 AM.

Respectfully Submitted,

Neha Soni, Recording Secretary